STUDENT COUNCIL MINUTES

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Guests: Maria de Fatima Lazo (student at large, Gorecom), Ananya Sengupta (student at large, LPC), Moira Warburton (Ubyssey), Louis Retief (AMS AVP Finance), Liam Simpson (student at large), Kathleen Simpson (AVP External), Derek Mui (guest), Kavie Toor (UBC Athletics & Recreation), Alex Remtulla (AMS Special Projects), Ron Gorodetsky (Student Services Manager), Keith Hester (Interim General Manager), Ken Yih (AMS HR), Craig Levido (AMS Food & Beverage), Daniel Levangie (Executive Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order and adoption of the agenda:

The meeting was called to order at 6:18 pm.

1. MOVED ADRIAN TALINGDAN, SECONDED TOMMY REID:

“That the agenda be adopted as presented.”

2. MOVED AARON BAILEY, MACKENZIE LOCKHART:

“That the agenda be amended to add a Discussion topic on Block Party tickets for Constituencies.”

… No objections

3. MOVED ADRIAN TALINGDAN, SECONDED TOMMY REID:

“That the agenda be adopted as amended.”

… Carried unanimously

For (38): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Alex Lee Mann, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Jerry Mejia, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-Maclsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu, Hussam Zbeebe

B) Membership: Introductions, new members, declaration of vacancies:

Welcome to our new Members:


Goodbyes:
C) Speaker's Business & Land Acknowledgement (5 minutes):

- The Speaker acknowledged that the meeting was taking place on unceded, traditional and ancestral Musqueam Land.
- The Speaker urged Councillors to keep to the time limits.

D) Statements from Students at Large (3 minutes each):

- Tobias Friedel had been scheduled to speak, but was unable to attend.

E) Consent Agenda Items

4. MOVED DANIEL LAM, SECONDED MATEUSZ MIADLIKOWSKI:

   “That the following consent items be accepted as presented:

   Executive Committee minutes dated March 2, 2016 [SCD309-16]
   Executive Committee minutes dated March 9, 2016 [SCD310-16]
   Student Administrative Commission minutes dated February 29, 2016 [SCD311-16]

   ... Carried

   For (32): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Mackenzie Lockhart, Jerry Mejia, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Julie Van de Valk, Viet Vu

   Against (1): Jenna Omassi

   Abstained: Harry Li, Patrick Lo (proxy for Dan Kehila), Hazel Mamaril, Mateusz Miadlikowski, Hussam Zbeeb

F) Presentations to Council (10 minutes for presentation, 5 minute question period):

   Athletics & Recreation Facilities Strategy – Kavie Toor (UBC Director of Facilities, Acting Athletics Director) [SCD312-16]

   - 20-year strategy on athletic facilities.
   - Seeking meaningful feedback on options, principles, criteria.
   - Work on this began one and a half years ago.
   - Been discussing aging facilities, e.g., War Memorial Gym, Thunderbird Stadium.
   - Surveyed schools in Canada and the U.S.
   - Did a needs analysis.
   - Key findings:
     - Recreation and fitness space is a huge need. We are below other campuses.
We need to replace aging infrastructure.

We have a shortage of ancillary space.

We are very low in square footage per student for fitness centre space (ratio of 0.15 square feet per student).

The Student Rec Centre is packed.

- Vision for future:
  - Two areas:
    - A high performance precinct near Thunderbird Stadium.
    - A recreation precinct at the centre of campus.

- Heritage significance of War Memorial Gym.

- Seismic risk: Thunderbird Stadium.

- Recreation needs:
  - Three gyms (courts)
  - 40,000 square feet of fitness space
  - 7-10,000 square feet of support space.

- Options include renovating or replacing War Memorial Gym (WMG).
- Could have fitness space in Old SUB, WMG, or the site of the old General Services Administration Building.

5. MOVED JENNA OMASSI, SECONDED JUSTIN TSANG:

  “That the time for the presentation be extended by five minutes.”

  … No objections

_Kavie Toor (continuing)_

- Various options involving the High Performance Precinct.
- Baseball stadium and racket sports: not a need, but something of interest.
- Financial considerations

_Questions_

Gurvir Sangha:

- How much of the space is for general use and how much for Varsity athletics?

Kavie Toor:

- It’s all general use.

Viet Vu asked about the desired ratio for fitness square footage.

Kavie Toor:

- We’d like to get to 0.75.

Ava Nasiri:

- Are students in Intramurals and the Rec programs being consulted?

Kavie Toor:

- Met with a group last week. If there are other groups, let me know.

Harry Li:

- Queen’s has a women-only gym. Are there plans for that here?
Kavie Toor:
- That's viewed as the best practice now. Notionally our desire would be to head in that direction.

Kavie Toor (after discussion of the pool and the gym):
- Our campus needs additional amenities.

Aaron Bailey:
- How important is increasing engagement with Varsity athletes in this process? Attracting donors?

Kavie Toor:
- The High Performance Precinct will be the hub for Thunderbird spirit. We want more events like that.

**G) Consultation Period**

*Perch Space*  
[SCD313-16]

Aaron Bailey:
- Plans for approaching students for consultation on the Perch space:
  - General Business Survey.
  - Open House.
  - Council consultation.
  - Communications: Twitter campaign.
- Want to do this before people leave campus.
- After the Bring Back the Gallery referendum, we want to make sure we meet what students want.

Viet Vu:
- Could there be an additional Open House?

Aaron Bailey:
- Happy to do it, but it's the last week of classes. A pretty busy time. Saturday is better, but hosting during the week is possible.

Viet Vu:
- Can't we do both?

Aaron Bailey:
- Costs more, but yes.

**H) Appointments**

**I) President’s Remarks (5 minutes):**

Aaron Bailey:
- Mostly transitioning with Ava.
- First draft of the Governance Review report has gone to the committee. Then will go to the Executive and come to Council.
- Block Party tickets on sale.
Line-up is out.
Sold 1000 tickets in 10 seconds. Super exciting.
Now it’s been two days and we’ve sold 40% of the tickets.
Hoping to sell out by next week.

Executive Remarks (3 minutes each):

Executive Director – Daniel Levangie
- SASC: A grant of $26,000 for support groups. Hoping to run a provincial conference like last year.
- Archives: Making Magnimail functional for searching emails.
- Communications: Manager’s position vacant. Hiring support staff. Looking at social media strategy.
- Policy: Kelsi working with Jude’s team. Planning transit.
- Services: Hiring and transition.
- Events: Block Party.

Questions
Viet Vu asked about the Laserfiche archives system.

Daniel Levangie:
- There were some complications with the Public Portal. We’re working with the AMS web developer to make the documents searchable. If that’s not possible, we’ll put them back on the website.

VP Academic – Jenna Omassi
- Academic Experience Survey: Have received 1000 responses. Want 3000. We’ll keep it open till the beginning of April.
- Impact Grant.
- MC’ing Storm the Wall with Aaron.
- Dual Degree program: to Board of Governors in April.
- Mental Health Survey: about service delivery integration.
- Open Education Resources.
- Second annual Pow-Wow of indigenous groups on campus.
- Transition.
- Exam database: Been ineffective. It’s being sunsetted and will no longer be a resource.

Questions
Alan Ehrenholz:
- What can you win if you fill out the Academic Experience Survey?

Jenna Omassi:
- An iPad. It takes 10-15 minutes to fill out the survey.

VP Administration – Ava Nasiri
- April 2: UBC-hosted Spring Welcome Event for student leaders. We will do an AMS breakfast beforehand and then have an AMS open house afterwards.
- Providing temporary space for groups in the Old SUB Lower Level for next year.
Questions
Daniel Lam asked about the AMS leaders program and its difference from Orientation leaders.

Ava Nasiri:
- Two streams:
  - New leaders
  - People with experience.

VP External – Jude Crasta (read by Daniel Levangie)
- In Ottawa with representatives from largest research universities in Canada.
- Budget lock-up.
- Some positive measures re education and transit.
- Because of our need for more time, the voter age policy has been delayed.
- U-Pass negotiation is going well.
- Minister Fassbender (responsible for TransLink) is coming to the Nest.

VP Finance – Mateusz Miadlikowski
- Fees.
- Opt-ins/opt-outs.
- Notice to Board of Governors re fee changes.
- Transition.
- Preliminary Budget by the end of next month.

Interim General Manager – Keith Hester
- Flipside is reintroducing specials from the old Burger Bar.
- Draft of business budget to ABBA.
- Lower Case is closing tomorrow. Reimagining it over the summer.

Questions
Alan Ehrenholz:
- How about a fire pole from Upper Case to Lower Case?

Keith Hester:
- We’re transferring the yummy desserts up to Upper Case from Lower Case.

Alan Ehrenholz:
- For those expecting pies and pieing: no one bought any pies; that’s why there are no pies today.

K) Committee Reports (5 minutes each):

Legislative Procedures Committee – Benjamin Israel
- Biggest issue is overhauling the Election Procedures.

L) Constituency and Affiliates Reports (2 minutes each):

Science – Melissa Lachica
- Paradocks cruise.
- Charity fundraiser.
- Science Grad.
- Hiring and transitioning.
- Blue jackets.

**Pharmacy – Jerry Mejia**
- Pharmacy Awareness Month.

**Nursing – Hazel Mamaril**
- Bake sale.
- Event at Science World.

**Law – Benjamin Israel**
- Finished elections.

**Kinesiology – Justin Tsang**
- Elections over.
- Executive transition.
- Kin Grad Banquet.
- Kin Pre-Block Party Block Party.

**Grad Studies – Harry Li**
- AGM tomorrow.

**Forestry – Hannah Carrothers**
- First aid course.
- Renovated lounge.
- Painted mural.
- Common Energy trivia night.
- Coconut Forestry event.

**Engineering – Alan Ehrenholz**
- Middle of elections.

**Education – Teigan Cosgrove**
- Secondary cohorts out on practicum.
- Elementary student practicum next week.

**Economics – Viet Vu**
- Elections.

**Commerce – Vanessa Lau**
- CUS turning over. This is our last meeting.
- Held retreat. Now, not in the fall. A more effective time.

**Arts – Adrian Talingdan**
- Collaborating with other Constituencies for Paradocks, the boat cruise.
- Elections.
• Puppies and Friends De-Stressor event.
• Beyond the BA Conference.
• Summer Sendoff.
• Great Arts Sendoff.

Architecture – Carly Sotas
• Elections.

M) Board of Governors, Senate, and Ombudsperson Reports (2 minutes each):

Board of Governors – Julie Van de Valk
• Resignation on Board.
• The AMS and the UBC Okanagan Student Union (UBC SUO) will be presenting at a special meeting on Board governance.
  o Jenna Omassi: The AMS will be working with the UBC SUO.

Senate – Gurvir Sangha
• Senate meets next on April 15.
• This is my last meeting.

Ombudsperson – Penny Zhang
• Six new complaints.
• Ombuds report on the election available on request.

Historical Update – Sheldon Goldfarb
• Since we’re talking about governance, here’s an update about what happened in the 60’s, the time of pot and LSD, when Council adopted a system of weighted voting for Councillors.

N) Minutes of Council and Committees of Council:

O) Executive Committee Motions:

6. MOVED MATEUSZ MIADLIKOWSKI, SECONDED VIET VU:

“That on the recommendation of the Executive Committee $65,000 be taken from the Capital Projects Fund to purchase Prophix Software.”

Note: Requires 2/3rds

Mateusz Miadlikowski:
• I spoke about this two weeks ago.
• It’s a centralized software system combining all the software we already have for budgeting etc.
• It will fix errors, get rid of Excel spreadsheets, and be user-friendly.
• The cost of $65,000 breaks down as follows:
  o $31,000 for consultation and implementation
  o $32,000 for the purchase
  o $2,000 for contingency.
• There is also a maintenance fee of $4,000.
Viet Vu:
  - What is the recurring expense?

Mateusz Miadlikowski:
  - The $4,000 a year for maintenance.

7. MOVED MATEUSZ MIADLIKOWSKI, SECONDED VIET Vu:

“That on the recommendation of the Executive Committee $65,000 be taken from the Capital Projects Fund to purchase Prophix Software.”

Note: Requires 2/3rds

... Carried

For (34): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Abstained: Jenna Omassi

P) Constituency and Affiliate Motions:

Q) Committee Motions:

8. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI: [SCD314-16]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: SUB to Nest’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
  - A straightforward change of the SUB references to Nest.
  - Also converting the right to an office for committee chairs to the right to have booking privileges. An office is not realistic or needed.

Mackenzie Lockhart:
  - Why is this removing a polling station in Koerner Library?

Benjamin Israel:
  - I’m told that Koerner Library doesn’t want us there. We saw no need to mandate it in Code if it’s not allowed.
9. MOVED BENJAMIN ISRAEL, SECONDED JAMIU ABDSALAMI:

   From the Legislative Procedures Committee
   “That Council adopt the report of the Legislative Procedures Committee entitled
   ‘Code Changes 2016: SUB to Nest’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

   Carried

   For (28): Jamiu Abdsalami, Rob Anderson, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (proxy for Lisa Mah), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Patrick Lo (proxy for Dan Kehila), Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Katherine Pan, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-Maclsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

   Against (1): Mackenzie Lockhart

   Abstained: Hazel Mamaril, Jenna Omassi, Carly Sotas

10. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK: [SCD315-16]

   From the Legislative Procedures Committee
   “That Council adopt the report of the Legislative Procedures Committee entitled
   ‘Code Changes 2016: General Manager at Council and Archivist’s Historical
   Update’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds

   Benjamin Israel:
   • Aaron asked that the General Manager be allowed to give updates and that
     Sheldon do historical updates.

   Jenna Omassi:
   • Were the Archivist and General Manager asked?

   Benjamin Israel:
   • Yes.

11. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:

   From the Legislative Procedures Committee
   “That Council adopt the report of the Legislative Procedures Committee entitled
   ‘Code Changes 2016: General Manager at Council and Archivist’s Historical
   Update’ and thus amend the Code as recommended.”

   Note: Requires 2/3rds
For (34): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (proxy for Lisa Mah), Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Mackenzie Lockhart, Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Ava Nasiri, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-MacIsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Angela Tien, Justin Tsang, Viet Vu

Abstained: Alan Ehrenholz

12. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN: [SCD316-16]

From the Legislative Procedures Committee

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Employees as Proxies’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- There have been concerns raised about proxies, and this is one we thought we could address without going against the Bylaws.
- Councillors cannot be employees because of conflict of interest.
- Technically that does not apply to proxies, but this change will state that any employee named as a proxy is in a conflict of interest on all matters. So they can serve as a proxy but will not be able to debate or vote.

Viet Vu:
- Would this affect Executives and AVP’s?

Benjamin Israel:
- Executives can’t send proxies.

Mackenzie Lockhart:
- Proxies who are employees are already in a conflict of interest?

The Speaker:
- If this passes.

Benjamin Israel:
- This is needed because the Bylaws don’t forbid proxies to be employees, so we can’t do that in Code. This will not stop them from being named, but it will prevent them from taking part in debate or voting.
- And it’s easier to have this in Code in a blanket way rather than assessing conflict of interest each time.
13. MOVED BENJAMIN ISRAEL, SECONDED ADRIAN TALINGDAN:

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2016: Employees as Proxies’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

For (31): Jamiu Abdsalami, Rob Anderson, Aaron Bailey, Bradley Balaton, Simran Brar, Hannah Carrothers, Teigan Cosgrove, Ryan Crasta (Proxy), Alan Ehrenholz, Benjamin Israel, Melissa Lachica, Daniel Lam, Vanessa Lau, Harry Li, Quartermain Lim, Sally Lin (proxy for Robin Asgari), Patrick Lo (proxy for Dan Kehila), Hazel Mamaril, Mateusz Miadlikowski, Sareena Mohammad, Jenna Omassi, Katherine Pan, Jeffrey Pea, Tommy Reid, Brooklyn Rocco (proxy for Aiyana Anderson-Maclsaac), Gurvir Sangha, Ian Sapollnik, Samantha So, Carly Sotas, Adrian Talingdan, Viet Vu

Abstained: Mackenzie Lockhart

14. MOVED BENJAMIN ISRAEL, SECONDED BRADLEY BALATON: [SCD317-16]

**From the Legislative Procedures Committee**

“That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Benjamin Israel:
- This is to clarify the rules on electronic signatures on petitions.
- We’re going to require handwritten signatures or signatures produced by an online system provided by the AMS.
- I’ve spoken to the incoming VP Academic, and she’s on board.

Aaron Bailey asked for clarification about the new rule forbidding coercion and incentives in gathering signatures. Alcohol? Monetary incentives?

Benjamin Israel:
- Chocolates would be okay as incentives.

Aaron Bailey:
- Someone could offer a gift card. That’s not monetary, or it’s a grey area. Is it possible to avoid that?

Sheldon Goldfarb:
- Current election rules allow non-alcoholic beverages.

Benjamin Israel:
• This is pre-elections, when the Elections Committee is not yet in full swing. I could see us doing the inverse, saying food and non-alcoholic beverages are allowed and nothing else.

Aaron Bailey:
• In the brewery referendum we gave out buttons.

Jenna Omassi:
• That piece needs to be looked at. Could be at the discretion of the VP Academic.
• Also as the current VP Academic I should have been consulted. I’m working on an electronic signature system.
• It may also be beneficial to discuss the Bylaw’s phrase “duly signed.” We’re making a ruling on what the Bylaw means.
• Maybe send this back to LPC.

Ian Sapollnik:
• When the proposed Code says electronic systems have to be provided by the Society, does that mean the Society has to create them, or can they simply be approved?

Benjamin Israel:
• I don’t see that provision as creating a positive duty for the AMS to create a system.

15. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:
   “That the motion be referred to LPC.”

Jenna Omassi:
• Can LPC work with my office to know what the system looks like?

Benjamin Israel:
• We can do that.

16. MOVED BENJAMIN ISRAEL, SECONDED IAN SAPOLLNIK:
   “That the motion be referred to LPC.”
   … No objections

17. MOVED BENJAMIN ISRAEL, SECONDED BRADLEY BALATON:

From the Legislative Procedures Committee
   “That Council adopt the report of the Legislative Procedures Committee entitled “Code Changes 2016: Referendum Petitions’ and thus amend the Code as recommended.”

Note: Requires 2/3rds
   … Referred to LPC
R) Commission Minutes, Reports and Motions:

S) Other Business and Notice of Motions:

T) Discussion Period

Block Party

Aaron Bailey took the chair.

Aaron Bailey
- Two years ago we offered block tickets to Constituencies to sell to their constituents.
- I’ve been approached by Councillors asking for that again.
- It’s not budgeted for.

Daniel Levangie outlined various pricing options.

Alan Ehrenholz:
- I really appreciate the wish to give to the Constituencies.
- Don’t have a problem paying full price.

Abdul Alnaar resumed the chair.

Jenna Omassi:
- Last year Arts bought tickets and subsidized volunteers.

Ava Nasiri:
- On board with subsidizing. It’s positive for volunteer culture.

Aaron Bailey:
- The pros are we can promote better and reward people.
- But what might that look like to members who have already paid the full price?

Adrian Talingdan:
- Is there a limit to the number of tickets a Constituency can buy?

Aaron Bailey:
- No, it’s up to you and your budget. Determine what you can afford and how much demand there will be within your Constituency.
- Are there any objections to this? (A straw vote indicated there were not.)
- Tickets will be available.

U) Submissions:

Federal Election Engagement Campaign [SCD318-16]
LPC March report [SCD319-16]
V) Next Meeting:

Next Meeting: April 6, 2016

W) Adjournment:

There being no further business, the meeting adjourned at 8:05 pm.

X) Social Activity:
V1: Test
V2: Agenda
V3: consent Agenda

BE IT RESOLVED THAT on the recommendation of the Executive Committee $650,000 be taken from the Capital Projects Fund to purchase Prophix Software

BIRT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2016: SUB to Nest and thus amend the Code as recommended

BIRT Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2016: General Manager Update and Historical Update and thus amend the Code as recommended

BIRT That Council adopt the report of the Legislative Procedures Committee entitled "Code Changes 2016: Employees As Proxies™ and thus amend the Code as recommended

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### March 23, 2016 Attendance

The Alma Mater Society of U.B.C. Vancouver – Student Council Attendance

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